

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Jared Karro et al.  
Serial No.: 09/731,035  
Filing Date: December 6, 2000  
Confirmation No.: 1201  
For: **ELECTRONIC VOTING SYSTEM**

Commissioner for Patents  
Washington, D.C. 20231

**POWER OF ATTORNEY**

Sir:

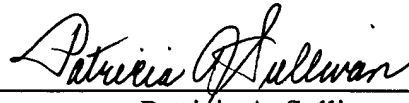
The undersigned, assignee of the entire interest in and to an application of Jared Karro et al. for U.S. Letters Patent for **ELECTRONIC VOTING SYSTEM**, filed **December 6, 2000**, **Serial No. 09/731,035**, by an assignment document recorded with the Patent and Trademark Office (a copy attached hereto) hereby appoints the firm of Rhodes & Mason, P.L.L.C., comprising C. Robert Rhodes, Reg. No. 24,200, Edward W. Rilee, Reg. No. 31,869, Howard A. MacCord, Jr., Reg. No. 28,639, Jack B. Hicks, Reg. No. 34,180, James L. Lester, Reg. No. 38,721, William J. Mason, Reg. No. 22,948, Gilbert J. Andia, Jr., Reg. No. 38,815, Jeffrey R. McFadden, Reg. No. 46,916, Amy H. Fix, Reg. No. 42,616, Stanislav Antolin, Reg. No. 34,979, and Lewis S. Rowell, Reg. No. 45,469, as my attorneys and/or agents with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

Furthermore, in accordance with 37 CFR 3.73(b), the undersigned hereby states that the documentary evidence of a chain of title from the original owner to the assignee, i.e. assignment document referenced above, has been reviewed and the undersigned certifies that, to the best of

assignee's knowledge and belief, title is in assignee who seeks to prosecute this application.

**PLEASE ADDRESS ALL COMMUNICATIONS AND TELEPHONE CALLS TO:**  
**RHODES & MASON, P.L.L.C., P. O. BOX 2974, GREENSBORO, NORTH CAROLINA**  
**27402, (336) 273-4422.**

**University of North Carolina at Greensboro**

A handwritten signature in cursive script, reading "Patricia A. Sullivan", is written over a horizontal line.

Patricia A. Sullivan  
Chancellor

Date: April 25, 2001

File No.: 4853-003